

MILBANK CITY COUNCIL PROCEEDINGS  
AUGUST 9, 2010

PURSUANT TO DUE CALL AND NOTICE THEREOF, a regular meeting of the City Council was duly held at City Hall at 7:00 PM. Following members were present: Mayor Dale Aesoph. Councilmen Don Larson, Steve Wiener, Scott Hoeke, Mike Mach, Joel Foster, and Lane Lindquist. Absent: none. Present from the staff were Tim Kwasniewski, Boyd VanVooren, Dick Poppen, Cynthia Schumacher, Don Settje, Ashley Giessinger and Bryan Lambrechts. Present from the public: Holly Hilbrands, Laura Foss, Jim Gesswein, Kevin Kouba, Jeff Natalie-Lees, and Steve Wenzl.

Mayor Aesoph called the meeting to order and roll call was taken.

A motion was made and seconded to approve the minutes of the July 12, 2010 meeting as amended. Motion carried 6-0.

Mayor Aesoph administered the oath of office to Councilman Lane Lindquist.

Mayor Dale Aesoph, City of Milbank, was recognized as a Patriotic Employer for contributing to national security and protecting liberty and freedom by supporting employee participation in America's National Guard and Reserve Force.

#### Open Session

Jim Gesswein, Kevin Kouba and Steve Wenzl spoke on behalf of the Grant County Economic Development Board, thanking the Council for their support over the years. Several new businesses in town and expansion of existing businesses were mentioned, some of which the Development Corporation provided assistance.

Hoeke requested a meeting with representatives from the Development Corporation, Grant County Commissioners and Milbank City Council. Prior to increasing funding Hoeke stated he would like to better understand the future plans and the direction the Development Corporation is headed. Development Corporation members were in agreement. Hoeke, Larson and Aesoph will attend the meeting.

A motion was made and seconded to approve the consent agenda, as amended. Motion carried 6-0.

## Consent Agenda

1. Authorize advertising for snow removal bids.
2. Authorize advertising for Special Assessment: Fire Call, \$450.00, International Adventure Ctr, 520 S Grant St, Milbank. Lot 9 & N 32.1' of Lot 10, Block 51, Original Townsite.
3. Authorize closing of Third Street between Third & Fourth Avenues, August 28, 2010, 2:00 – 9:00 pm for the Milbank Fire Department Appreciation Open House – Burger & Brat Feed.
4. Declare surplus and raze old concession stand and picnic shelters at Pribyl Park.
5. Approve the use of the Tennis Courts for the 20<sup>th</sup> Annual Parent Communication Network MHS dance. August 27, 2010, 9:00 to 12:00 pm.
6. Authorize the use of Lake Farley Park for National Night Out. Aug 10, 2010, 6:00-9:00 pm.
7. Declare surplus an asphalt packer surplus to give to Grant County.
8. Declare the following items surplus, appoint appraisers and dispose of accordingly, Authorize the advertising for the sale of items appraised over \$500.
  - a. 1987 Chevrolet CS109 pickup- VIN 1GCBS14R9H8168184 mileage 105,000 condition below average.
  - b. 1985 Dodge pickup VIN 1B7FD14T2FS701614 condition poor.
  - c. 1993 Chevrolet Corsica VIN 1G1LT53T8PY222152 condition below average – needs heater core & other parts.
  - d. 1978 Chevrolet C60 truck VIN CCE618V104330 with jet rodder.
  - e. Snow bucket approximately 2 ½ to 3 yard used on a 45C Case loader.
  - f. Ford 5000 Tractor with side mount hydraulic mower with 3pt hitch. Runs.
  - g. Trailer – homemade – 8 X 12 steel bed. No serial number.
  - h. Two (2) One way snow plows.

## DEPARTMENT REPORTS

Water – Wiener reported the asbestos testing waiver was approved by DENR. The valve at Fifth Street and Tenth Avenue was repaired. Due to the high water usage, there have been several rusty water complaints. The city is utilizing 71% spring water.

A motion was made and seconded to approve Resolution 8-9-10. Motion carried 6-0.

### RESOLUTION 8-9-10 City of Milbank Resolution of Intent to Lease Real Property

WHEREAS, the City of Milbank, Grant County, South Dakota, now owns certain hay ground described as the SOUTHEAST QUARTER OF THE NORTHEAST (SE1/4NE1/4) SECTION 16, TOWNSHIP 120 NORTH, RANGE 50 WEST OF THE 5<sup>TH</sup> P.M., GRANT COUNTY, SOUTH DAKOTA, containing approximately 33 acres, more or less; and

WHEREAS, the City deems it advisable to lease the above described real property to the highest bidder for up to two (2) years, for an amount exceeding \$500 annual value; and

THEREFORE, BE IT RESOLVED that a public hearing will be held on the 13<sup>th</sup> day of September, 2010, at 7:00 o'clock p.m., to consider the adoption of a resolution authorizing the lease of the above-described real property to the highest bidder.

This Resolution was adopted upon a roll call vote at a meeting of the Milbank City Council held on the 9<sup>th</sup> day of August, 2010.

Dale Aesoph, Mayor

ATTEST: Cynthia Schumacher, Finance Officer

Vote: Aye 6 Nay 0 Absent: none.

A motion was made and seconded to authorize the advertising of bids for lease of hay land. Motion carried 6-0.

Wastewater – Larson reported they passed the EPA quality assurance tests. The DENR biosolids and storm water inspection went well. A satellite lift station monitoring system will be installed on a trial basis. The Fire Department conducted rope rescue drill at the plant.

Plant Improvement Project – PKG has gotten the bypass lines installed and functioning. The hole is dug for the air lift pump. Demolition began in the aeration basin building and primary clarifier.

Rubble Site – No report.

Park & Cemetery – The department continues to trim the low hanging trees along the streets. They continue to spray for mosquitoes weekly. The Veterans Memorial Park and Mill Park are substantially complete.

Streets – Hoeke reported they are working on repairing soft/broken up spots and asphalt patching and working on ditch mowing.

There have been concerns regarding the traffic speed along Seventh Street. VanVooren was directed to run the speed board in that area.

Finance – A motion was made and seconded to approve the July Treasurer's report. Motion carried 6-0.

A motion was made and seconded to approve the bills list in the amount of \$454,173.69. Motion carried 6-0.

A motion was made and seconded to approve the first reading of Ordinance 767, 2011 Appropriations Ordinance as amended. Motion carried by roll call vote 6-0.

July Salaries: Finance \$9,601; Rubble Site \$710; Mayor/Council \$1,600; P&Z \$175; Park \$4,045; Police \$18,872; Street \$10,330; Wastewater \$12,721; Water \$2,676.

Attorney – The property standard complaint is scheduled for court Tuesday, August 10, 2010. VanVooren will meet with the attorney prior to court.

Police – The department had a tactical firearms training at the range. VanVooren attended a three day in-service in Pierre.

National Night Out will be held August 10, 2010, 6:00 to 8:30 at Farley Park. This is a time for the community to get to know the emergency personnel in Milbank. Milbank Fire Department, South Dakota Highway Patrol, SD Game Fish and Parks, Grant County Ambulance Service, Grant County Sheriff's Office and the Milbank Police Department are participating.

Fire – Mach thanked the Wastewater Department for the use of the facility for their rope training drill.

The Fire Department will be holding an open house on August 28, 2010. The trucks/equipment will be displayed and drills will be conducted demonstrating the use of the equipment.

Airport – Phase I of the Apron and Taxiway reconstruction is nearing completion.

Planning & Zoning – Foster reported they are looking for a new member as the resignation of Pat Bue was received.

July building permits: Leon & Barb Thompson, 513 S 6<sup>th</sup> St, residential addn; Rick & Cheri Meagher, 1005 E Milbank Ave, garage & deck.

Fence Permit: Sherri Tullous, 206 N Lloyd St.

Demolition Permit: Valley Queen, 305 S 1<sup>st</sup> St, house; Jerry Lewno, 501 S Viols St, garage; Rick & Cheri Meagher, 1005 E Milbank Ave, garage.

Additional Business: Hoeke stated that the Fire Department is considering erecting a firefighter's memorial at the cemetery.

Adjourn – The next regular meeting will be September 13, 2010, 7:00 pm. A motion was made and seconded to adjourn at 7:48 pm. Motion carried 6-0.

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Dale Aesoph, Mayor

ATTEST

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Cynthia Schumacher, Finance Officer

Publish: 8/18/10

Publish once at the approximate cost of \$\_\_\_\_\_